

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- v. -

NATALIA KORZHA,  
VLADISLAV NECEAEV,  
ANASHON KAMALOV,  
KAROL KAMINSKI,  
STANISLAV TUNKEVIC,  
ARTURAS GILYS, and  
SVETLANA VAIDOTIENE,

Defendants.

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**UNSEALING ORDER**

**S1 21 Cr. 295 (AT)**

Upon the application of the United States, by the United States Attorney for the Southern District of New York, DAMIAN WILLIAMS, by Assistant United States Attorney Sarah Lai;


WHEREAS, Superseding Indictment S1 21 Cr. 295 (AT) (the "S1 Indictment") and the corresponding arrest warrants for defendants KAROL KAMINSKI, STANISLAV TUNKEVIC, ARTURAS GILYS, and SVETLANA VAIDOTIENE (the "Overseas Defendants") in the above-captioned case are currently unsealed for the limited purpose of effectuating the Overseas Defendants' arrests and extraditions;

WHEREAS, the Overseas Defendants have been arrested and defendant STANISLAV TUNKEVIC is expected to be extradited to the United States on March 25, 2022;

WHEREAS, the United States Attorney's Office has applied to have the S1 Indictment and the Arrest Warrants for the Overseas Defendants unsealed for all purposes, effective March 25, 2022; it is hereby

ORDERED that the S1 Indictment and Arrest Warrants for the four Overseas Defendants be unsealed for all purposes, **effective March 25, 2022.**

Dated: New York, New York  
March 22, 2022

A handwritten signature in black ink, appearing to read 'Barbara Moses', is written over a horizontal line.

THE HONORABLE BARBARA MOSES  
UNITED STATES MAGISTRATE JUDGE  
SOUTHERN DISTRICT OF NEW YORK